

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: August 18, 2005
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting -July 21, 2005
 - 2. Executive Session - July 21, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - 2. Request to Change Meeting Date/Place
 - B. Finance Subcommittee
 - C. Audit Subcommittee
 - D. Organization Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Recognition of Kalanihuia Resident Association
 - 4. Rescission of the Waiahole Valley Agricultural Park and Residential Lots Subdivision Portion of the Transfer Agreement to the Department of Hawaiian Home Lands
 - 5. Approval of Response from HCDCH Board of Directors to Sen. Donna Mercado Kim's Letter Dated May 12, 2005
 - 6. Extension of Condition to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii
 - 7. Approval of the Sale of 17 Vacant Lots at the Kauhale Aupuni O`Kuliouou Subdivision, Kuliouou, Oahu, Hawaii
 - 8. Request to Adopt Resolution No. 098 Authorizing, Among Other Things, the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds, and Amend Reservation of Low Income Housing Tax Credits for the Kauhale Olu I, II, and III Project
 - 9. Request to Amend the Rental Housing Trust Fund Project Award to the Ouli Ekahi Limited Partnership
 - 10. Approval to Conduct a Public Hearing on the Low-Income Housing Tax Credit Program's 2006/2007 Qualified Allocation Plan
 - 11. Approval of the Revisions to Chapters 4, 6 and 11 of the Section 8 Administrative Plan

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

AGENDA (Continued)

IV. DISCUSSION AND DECISION MAKING (Continued)

12. Approval of Resolution No. 099 Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year Ending June 30, 2005
13. Approval of Resolution No. 100 Approving the Public Housing Assessment System (PHAS) Management Operations Certification for the Fiscal Year Ending June 30, 2005
14. Approve the Revisions to Chapters 2, 3, and 6 of the Admissions and Continued Occupancy Policy for Federal Public Housing

V. INFORMATIONAL ITEMS

- A. Acknowledgment of New Officers for the Waimaha/Sunflower Resident Association
- B. HCDCH Status Reports
 1. Finance Branch
 2. Development Branch
 3. Construction Management Section

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

VII. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.